

MEETING NOTICE AND AGENDA

**THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA**

Monday, April 25, 2005 @ 2:00 PM

Location of Meeting: **State Capitol Building
Old Supreme Court Chambers (2nd Floor)
101 North Carson Street
Carson City, Nevada 89701**

Note: Some members of the Board may be participating in the meeting via telephone conference call and other persons may provide testimony through that telephone conference call.

GENERAL

- *1. Review and approval of minutes of March 28, 2005 Board meeting

COLLEGE SAVINGS PROGRAM

- *2. Report on matters pertaining to The Upromise College Fund
 - a). Consider and approve proposed draft contract amendment to Upromise's contract

PREPAID TUITION PROGRAM

- *3. Acceptance of quarterly reports of the Nevada Higher Education Tuition Trust Fund
 - a). Consider and approve rebalancing equity investments
 - b). Consider efficient frontier analysis and approve asset allocation changes
 - c). Consider and approve modifications to investment policy
- *4. Discussion and action on future direction of passive Nevada Prepaid Tuition Program
- *5. Discussion and action of Tuition Plan Associates contract to sponsor marketing
- *6. Report from Committee on development of Corporate Governance Policy

COMMENTS**

- 7. Discussion or comments of the Board members

8. Public comment

*Denotes items on which the Board may take action.

**Action may not be taken on the matters considered during this period until specifically included on a future agenda as an action item.

Agenda items may be taken out of order to accomplish business in the most efficient manner.

Notice of this meeting was posted in the following locations:

State Capitol Building, 1st & 2nd Floors & Basement, 101 North Carson St., Carson City,
NV Legislative Building, 401 South Carson St., Carson City, NV
Nevada State Library, 100 Stewart St., Carson City, NV
Nevada Press Association, 102 N. Curry St., Carson City, NV 89701
Blasdel Building, 209 East Musser St., Carson City, NV

Notice of this meeting was faxed for posting to the following location:

Grant Sawyer State Office Building, 555 East Washington Ave., Las Vegas, NV

Notice of this meeting was posted on the following website:

<http://NevadaTreasurer.gov>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Janice Wright with the Office of the State Treasurer at 101 N. Carson Street, Suite 4, Carson City, Nevada 89701, or call at (775) 684-5778, or fax your request to (775) 684-5776 as soon as possible.